

CIT Bank - 4049

Deposit Source	Transactions	Total	Connection to Business
J ■ B ■	2	\$11,900.00	Telegram
K ■ C ■	6	\$39,058.00	Telegram; Testifying Witness
D ■ A ■	1	\$45,000.00	Telegram
T ■ T ■ T ■	5	\$4,300.00	Telegram
TOTAL		\$100,258.00	

PAYEES

Payee	Count	Total
BC Exchange	2	-\$250,000.00
Ian Freeman	1	-\$67,307.68
TOTAL		-\$317,307.68

Summary of Deposit Sources

Ian B. Freeman

CIT Bank E-CHK 4049

Time Period: September 30, 2020 - April 30, 2021

Deposit Source	Count	Total Deposited	Percentage of Total
B [REDACTED], J [REDACTED] H.	2	\$11,900.00	3.23%
C [REDACTED], K [REDACTED] K.	6	\$39,058.00	10.60%
D [REDACTED] and D [REDACTED] A [REDACTED] Trust	1	\$45,000.00	12.21%
Etrade	2	\$0.45	0.00%
Freeman, Ian B.	1	\$100.00	0.03%
Interest	7	\$59.40	0.02%
Item Missing	1	\$20,652.28	5.61%
Paypal	2	\$0.27	0.00%
S [REDACTED], R [REDACTED] C [REDACTED]	1	\$247,385.00	67.14%
T [REDACTED], T [REDACTED] T [REDACTED]	1	\$4,300.00	1.17%
Grand Total	24	\$368,455.40	100.00%

Summary of Payees

Ian B. Freeman

CIT Bank E-CHK 4049

Time Period: September 30, 2020 - April 30, 2021

Payee	Count	Total Paid	Percentage of Total
BC Exchange	2	-\$250,000.00	67.85%
Etrade	1	-\$0.45	0.00%
Freeman, Ian Bernard	1	-\$67,307.68	18.27%
K [REDACTED], B [REDACTED]	1	-\$7,000.00	1.90%
Legal Tender Services PLLC	4	-\$39,147.00	10.62%
Paypal	2	-\$5,000.27	1.36%
Grand Total	11	-\$368,455.40	100.00%